

RAPIDES PARISH POLICE JURY
Police Jury Meeting Room
2nd Floor, Parish Courthouse
701 Murray Street
Alexandria, Louisiana 71301
(318) 473-6660

Posted April 7, 2016

REGULAR SESSION
APRIL 11, 2016
3:00 P.M.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT ON ANY AGENDA ITEM

1. Motion to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on March 14, 2016 as published in the Official Journal.
2. Motion that approved bills be paid.
3. Motion to accept the Treasurer's Report.
(FINANCE 4/4)
4. Motion to adopt an "In Memoriam" for the late Mr. Laverne Perry, former Police Juror of the Rapides Parish Police Jury.
(Mr. Billings)
5. Recognize and present plaques to the University Academy Girls Basketball Team for winning the 2015-2016 Class 4A Division II, Girls' Basketball State Championship.
(Mr. Overton)

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6. Recognize and present plaques to the Tioga Lady Indians Powerlifting Team for winning the 2016 Division II, Class 4A State Championship.
(Mr. Moreau)

7. Motion to adopt Notice of Intent of Sale through the Abandoned/Adjudicated Property procedures on the property listed below:

Tax Debtor

Willie Jones

Description

Lot Five (5) of Square Five (5) of Home Acres Subdivision
Bearing the municipal address of:
3324 Lillie Grimble Avenue,
Alexandria

(FINANCE 4/4)

8. Motion to request the Police Jury to authorize the purchase of a 1.49 acre tract of land, bearing the address of 6375 Highway 28 East, to be utilized for the construction of a new library branch to replace the existing Gunter Branch Library with the purchase price of \$130,000 to be paid to Walter Gerald Tuma et. al., with Library Funds, conditioned upon the property being appraised and clear title; and authorize the Police Jury President to sign all necessary documents.

(FINANCE 4/4)

9. Motion to request the Police Jury enter into a Professional Services Agreement with Alliance Design Group for the architectural work associated with the new branch library to be built to replace the Gunter Branch Library; contingent upon Legal Counsel's approval, to be paid with Library Funds; and authorize the Police Jury President to sign all necessary documents.

(FINANCE 4/4)

10. Motion to request the Police Jury to authorize the Rapides Parish Library Director to move forward in getting the Huie-Dellmon House put on the National Historic Register, with any attendant costs.

(FINANCE 4/4)

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11. Motion to authorize to advertise to receive bids for Various Road Improvements in Rapides Parish, for 2016, (Bid # 2459) to be paid from Various Road Maintenance Funds as budgeted.

DISTRICT A

Ward 10
Wanda Trail (Ball)

DISTRICT C

Ward 10
Neal Drive

DISTRICT D

Ward 9
Crepe Myrtle Road

DISTRICT E

Ward 7
Londonderry Ave (Boyce)
Londonderry Ave (Boyce)
Sycamore St (Boyce)
Galway Street (Boyce)

Ward 8
Pin Oak Drive
Rapides Station Road
Little Bayou Road
Kincaid Lane
Messina Road
Wilmore Road
Cedar Grove Road

DISTRICT F

Ward 2
Farmland Lane
Aymond Road

DISTRICT H

Ward 5
Harper Road

Ward 6
Mamie Odom Road

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Arnold Strother Road
James Johnson Road
Allen Maricle Road
Dolie Road
Donnie Willis Road
Milton West Road
Mr Maricle Road
Milburn Johnson Road
Jason Thompson Road
Doyle Loop Road
Singletary Road
Russel Maricle Road
Brown Doyle Road
Dennis Mancil Road
Buddy Maricle Road
Harold Strother Road
Evert Johnson
Theo Thompson Road

DISTRICT I

Ward 8

Polk Street

(FINANCE 4/4)

12. Motion to approve Project #2434 - Bayou Clear Bridge Replacement as substantially complete and start the forty-five (45) day lien period as recommended by Engineer and Public Works Director and authorize the President to sign same.
(FINANCE 4/4)

13. Motion to accept the Construction Contract with Rylee Contracting, Inc. on the Gustav/Ike CDBG Project, Location #8-Lakeview Street to Sanders Street-Sewer Relocation, as substantially complete as recommended by the Project Engineer and authorize the President to sign all necessary documents.
(FINANCE 4/4)

14. Motion to accept the Construction Contract with Rylee Contracting, Inc. on the Gustav/Ike CDBG Project, Location #5-Lakeview Street-Water Utility Relocations, as substantially complete as recommended by the Project Engineer and authorize the President to sign all necessary documents.
(FINANCE 4/4)

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15. Motion to authorize to advertise for bids for a 2009 or newer water truck with a minimum of a 4,000 gallon tank, maximum of 40,000 miles, closed cab with AC, eight speed transmission, and spray bars on the front, rear, and side that can be operated independently to be paid from the Road and Bridge Fund as recommended by the Public Works Director.
(FINANCE 4/4)
16. Motion to approve and accept the Public Works Director's Report.
(PUBLIC WORKS 4/4)
17. Motion to authorize an agreement with the Pelican Club, a member of the National Boat Racing Association, to hold Boat Racing on Kincaid Lake, May 19th - May 22nd and authorize the President to sign same.
(PUBLIC WORKS 4/4)
18. Motion to authorize Bobbie J. Meylian, 8872 Highway 112, Glenmora, Louisiana, as a Hardship Case. (Proper certification received).
(PUBLIC WORKS 4/4)
19. Motion to express our concerns for all of the victims of the recent flood events and to thank FEMA, the State of Louisiana, Rapides Parish Communication District (911), Rapides Parish Office of Homeland Security-Emergency Preparedness, Red River, Atchafalaya & Bayou Bouef Levee District, the Louisiana Army National Guard, Fire District No. 3 (Alpine VFD), Rapides Parish Sheriff Office and their employees, Acadian Ambulance, the Rapides Parish Police Jury Highway Department, Parish Employees and all other governmental and non-governmental entities that provided relief services.
(PUBLIC WORKS 4/4)
20. Motion to ratify President signing grant application for U.S. Department of Labor's Summer Jobs and Beyond: Career Pathways for Youth (CPY) Grant, funding number FOA-ETA-16-08 CFDA 17.280. The funds from this grant will be used to provide summer work experiences, part-time school year employment to in-school youth and full-time employment for out-of-school youth. This will be a partnership with employers in the parish, other agencies that provide employment opportunities (i.e., Goodwill), and the Rapides Parish School Board. The grant would run for two (2) years and does not require any matching funds.
(WORKFORCE 4/4)

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21. Motion to enter into an Intergovernmental Agreement with the Town of Ball to overlay Wanda Trail within the Ball town limits under Rapides Parish Police Jury Bid No. 2459 as requested by the Town of Ball to be paid out of Ward 10, District A, Road Maintenance Funds, town's portion and authorize the President to sign same.
(WORKFORCE 4/4)

22. Motion to enter into an Intergovernmental Agreement with the Village of McNary to authorize the Rapides Parish Highway Department to build a 35 foot gravel cul-de-sac at the end of Baillio Loop within the Village of McNary, to be paid out of Road District 1A Maintenance Funds, town's portion and authorize the President to sign same.
(WORKFORCE 4/4)

23. Motion to enter into an Intergovernmental Agreement with the Town of Boyce to overlay Galway Street, Londonderry Avenue, and Sycamore Street within the Boyce town limits under Rapides Parish Police Jury Bid No. 2459 as requested by the Town of Boyce to be paid out of Ward 7, District E, Road Maintenance Funds, town's portion and authorize the President to sign same.
(WORKFORCE 4/4)

24. Motion to adopt a resolution to authorize to amend (Amendment No. 3), the Professional Services Agreement with Frye/Magee, LLC in the amount of \$50,000 for administrative consulting services, technical assistance and grant management services for the Levee-Spanish Bayou/Huffman Creek, Project No. 40PARA3305, amended scope of work.
(GRANTS 4/4)

25. Motion to adopt a resolution that the Rapides Parish Police Jury does hereby authorize an amendment to the Cooperative Endeavor Agreement dated October 1, 2012 between the Rapides Parish Police Jury, the City of Pineville, the Nineteenth Louisiana Levee District, and the Red River, Atchafalaya & Bayou Boeuf Levee District to include Project #40PARA3305 Spanish Bayou/Huffman Creek – Phase II, as described and does hereby authorize the President to submit an Amendment to the Application to the State of Louisiana, Office of Community Development-Disaster Recovery Unit for the implementation of Phase II, as described above, of the Spanish Bayou Huffman Creek Project #40PARA3305 and authorize the President to execute any and all documents necessary to carry out the activities as outlined.
(GRANTS 4/4)

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26. Motion to approve the sale of property described as:
A CERTAIN PARCEL OF LAND, TOGETHER WITH ALL BUILDINGS AND IMPROVEMENTS THEREON, AND ALL RIGHTS, WAYS AND PRIVILEGES THERETO APPERTAINING, SITUATED IN RAPIDES PARISH, LOUISIANA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT: LOT TWENTY-THREE (23) OF GREENWAY PARK SUBDIVISION, AS PER PLAT THEREOF RECORDED IN PLAT BOOK 8, PAGE 114, OF THE RECORDS OF RAPIDES PARISH, LOUISIANA. PROPERTY DESCRIPTION TAKEN FROM CONVEYANCE BOOK 1893, PAGE 511.

The property conveyed herein has as its address 2408 LINWOOD LANE, ALEXANDRIA, LA 71301 and is being purchased through the Greenway Park Acquisition Project (1786-079-0001). Property is being purchased from Mr. Arnold and Mrs. Diane Deville for a sales price of \$100,000.00 per appraisal. The property owners have agreed to pay the required 25% cost match associated with this project.
(GRANTS 4/4)

27. Motion to expropriate land needed for the extension of Laura Lane and to direct Legal Counsel to file expropriation proceedings against the legal owners of a 0.013 tract of land set forth in the survey prepared by Matthew Phillips (Exhibit A) and more particularly described as:

A certain 0.103 Acre tract of land together with all rights, ways, improvements and appurtenances thereon, said tract located in Section 20, Township 5 North Range 1 East, Rapides Parish, Louisiana, being more particularly described as follows:

Commencing at the northeast corner of the northwest quarter of the southwest quarter of Section 20, said point being a found concrete post; thence S 00°17'37" E a distance of 646.57 feet to the POINT OF BEGINNING; thence S 05°50'39" W a distance of 209.41 feet; thence N 75°03'58" W a distance of 22.64 feet; thence with a curve turning to the left with an arc length of 43.57 feet, with a radius of 1130.18 feet, with a chord bearing of N 06°54'18" E, with a chord length of 43.57 feet; thence N 05°48'02" E a distance of 160.07 feet; thence S 89°57'56" E a distance of 21.78 feet back to the POINT OF BEGINNING said tract having an area 0.103 Acres.
(PAROCHIAL 4/4)

28. Motion to adopt a resolution proclaiming the month of April as Fair Housing Month in Rapides Parish.
(PAROCHIAL 4/4)

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29. Motion to accept the resignation of Mr. Robert Beck on the Civil Service Board and appoint Mr. Zebulon Winstead, nomination of the Alexandria Bar Association, to fill the unexpired term. Term will expire April 14, 2017.
(PERSONNEL 4/4)
30. Motion to reappointment Mr. Paul Fuselier to the Communications District for a four (4) year term representing Emergency Medical Services. Term will expire April 9, 2020.
(PERSONNEL 4/4)
31. Motion to reappoint Mr. Glenn Peterson to the Gas Utility District No. 2 Board for a five (5) year term. Term will expire April 10, 2016.
(PERSONNEL 4/4)
32. Motion to reappoint Ms. Anne Fitzgerald to the Hospital Service District No. 5 for a six (6) year term. Term expired March 15, 2016.
(PERSONNEL 4/4)
33. Motion to authorize to accept proposals for the drug testing services as recommended by the Treasurer.
(PERSONNEL 4/4)
34. Motion to receive the required report from Acadian Ambulance under the Contract for February, 2016:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	454	80%	86.34%
Pineville - 8 minute	136	80%	92.65%
Rapides - 12 minute	209	80%	84.21%
Rapides - 20 minute	198	80%	81.31%

(INSURANCE 4/4)

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**ITEMS WERE NOT CONSIDERED BY THE COMMITTEE
OF THE JURY BUT WERE POSTED ON THE AGENDA
AFTER THE COMMITTEE MEETING IN COMPLIANCE
WITH THE PUBLIC MEETINGS LAW AND ARE NOW
CONFIRMED AS HAVING BEEN INCLUDED IN THE
PUBLISHED AGENDA BY 2/3RD VOTE WITH ROLL CALL**

35. Recognize Mr. Jackie Thacker concerning the public boat launch at Cotile Lake located on Highway 1200, to discuss striping and security.
(Mr. Vanderlick/Mr. Billings)

36. Motion to adopt a resolution to extend the State of Emergency declaration in Rapides Parish, adopted on March 14, 2016, as a result of localized rainfall, saturated grounds, as well as continue rise of the Red River, for 30 days and authorize the President to sign same.
(Mr. Moreau)

37. Motion to provide all funds needed above and beyond the funding provided by the State to award the Base Bid for the "Bathroom Finish Out For Rapides Parish Coliseum" project to Ratcliff Construction Company including any additional funding needed for change orders, and to authorize the President to submit to the State of Louisiana documentation of this resolution along with all other documentation required by the State for their concurrence.
(Mr. Overton)

38. Motion to adopt an ordinance to lower the speed limit on the entire Bennett Bay Road from Bucks Landing Road to the Bay from 45 mph to 25 mph and authorize the Parish Highway Department to erect new speed limit signs.
(Mr. Billings)

39. Motion to allow the President to sign a Cooperative Endeavor Agreement with Louisiana Rehabilitation Services (LRS) to provide work-based learning experiences for up to twenty-five (25) participants. This agreement will run from May, 2016 through August, 2016. LRS will pay RPPJ to arrange these work experiences and to coordinate this project through completion.
(Mr. Bishop)

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40. Motion to adopt an ordinance to amend Sec. 19½-2(a)(3) *Lodge rental fees per day*, to increase the rental fee of the #3 pavilion (Ross Shenk) from \$150.00 to \$250.00. Increase includes gate fees and also renter must furnish a list of guest prior to the event.
(Mr. Vanderlick)

41. Motion to waive the insurance requirements for a Sewage Effluent Discharge Permit at 4707 Old Boyce Rd, Alexandria, LA and approval to discharge sewage effluent to the road side ditch in the public right of way for Trudy Young, as approved by the Public Works Director and Health Department.
(Mr. Perry)

42. Motion to award the Ball Lane Drainage Improvement Project to Lowe's Construction, LLC for the amount of \$29,928.00 as recommended by the Engineer and Public Works Director.
(Mr. Perry)

43. Motion to award the Grundy/Cooper Street Repair Project to Lowe's Construction, LLC for the amount of \$47,340.00 as recommended by the Engineer and Public Works Director.
(Mr. Perry)

**ITEMS WERE NOT CONSIDERED BY THE COMMITTEE
OF THE JURY AND WERE NOT POSTED ON THE AGENDA
BUT ARE NOW ADDED BY UNANIMOUS CONSENT WITH ROLL CALL**

ADJOURNMENT

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In accordance with the Americans with Disabilities Act, if you need special assistance to attend this public meeting, please contact the Police Jury Office at (318) 473-6660, describing the assistance that is necessary.